MINUTES OF THE
NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING
September 18, 2009

1. CALL TO ORDER AND ROLL CALL

A regular meeting of the North Central Regional Transit District, was called to order on Friday, September 18, 2009, at approximately 9:00 a.m., by Alfred Herrera, Chairman, in the NCRTD Conference Room, 3600 Rodeo Lane, Santa Fe, New Mexico. Following the pledge of allegiance and moment of silence, roll call indicated the presence of a quorum, as follows:

MEMBERS PRESENT:

City of Espanola	Councilor Alfred Herrera, Chairman
Los Alamos County	Councilor Mike Wismer
Santa Clara Pueblo	Mary Lou Quintana and Edwin Tafoya
City of Santa Fe	Councilor Rosemary Romero and Jon Bulthuis
Santa Fe County	Commissioner Liz Stefanics and Penny Ellis-Green
Taos County	Commissioner Daniel Barrone
Los Alamos County	Tony Mortillaro – ***telephonically***
Rio Arriba County	Tomás Campos – ***telephonically***
Pojoaque Pueblo	Tim Vigil – ***telephonically***

MEMBERS EXCUSED:
Ohkay Owingeh
Tesuque Pueblo
San Ildefonso Pueblo

STAFF PRESENT:
Josette Lucero, Executive Director
Jack Valencia, Transit Project Manager
Cynthia Altheyab, Executive Assistant
Peter Dwyer, NCRTD Legal Counsel
Marjorie Kaplan, Financial Director